

North Sydney Combined Precincts Committee (CPC)
Annual General Meeting
7.40pm start
Tuesday 21 April 2022
Library Conference Room, North Sydney Council

Participants¹: MdS (Harrison); DM (Hayberry); LT (Holtermann); BS (Lavender Bay/CPC Co-convenor); JC (Milson); EB (Milson); JB (Registry); KH (Union); IG (Waverton/CPC Co-Convenor)

Also present: JG, Manager Corporate Planning & Engagement (North Sydney Council); GN, Community Engagement Coordinator (North Sydney Council, Minutes)

Apologies: JB (Bay), CC (Harrison), MTJ (Willoughby Bay), JH (Wollstonecraft)

1. Introductions and Apologies

IG (Co-convenor/Waverton) opened the meeting.

2. Minutes of 2019 AGM

IG (Co-convenor/Waverton) asked that the minutes of the previous AGM held 19 November 2019 be confirmed as read and correct.

MOTION: That the minutes of the AGM meeting held on 19 November 2019 are confirmed as read and correct.

MOVED BY: JB (Registry), SECONDED BY: JC (Milson)
Carried UNANIMOUS

3. Co-Conveners' Report

Nil - the Co-Convenors report was provided as part of the general meeting held immediately before the AGM.

4. Financial Report

IG (Co-convenor/Waverton) advised that the CPC bank account signatories were updated during their term - currently IG (Waverton) and BS (Lavender Bay). The CPC account remains with Beyond Bank. As at the 31 December 2021, the balance of the bank account was \$3,475.83. No expenditure has occurred during the term.

¹ Two representatives maximum per active Precinct Committee

IG (Co-convenor/Waverton) noted that operational funding has not been claimed per annum and as such remain with Council. This was in part because due to the change in format of CPC meeting in response to the pandemic.

GN (NSC) advised that the only expenditure for FY 2021/22 was for cheese and biscuits at the meeting held 21 April 2022 \$148.95.

5. Election of Office Bearers - 2 x Co-Convenors

IG (Co-convenor/Waverton) stood down and handed over to JG (NSC) to act as Returning Officer).

JG (NSC) outlined the role of Returning Officer and the procedures to facilitate the election process and procedures):

- Seeking nominations for two (2) x Co-Convenor positions
- Each Precinct Committee is entitled to a maximum of two (2) votes, one (1) per representative in attendance at tonight's meeting i.e. the maximum number of votes per Precinct Committee depends on the total number of representatives per Committee in attendance tonight; and
- Where there are more than two (2) nominees, vote will be by secret ballot. If a secret ballot is required, each eligible voter is to write the names of the two (2) nominees they are voting for on the paper supplied. All votes will be tallied up by the Returning Officer and the outcome announced.

The Returning Officer declared both positions vacant. The Returning Officer clarified the number of eligible voters in attendance, confirming that there were representatives from a total of 9 of the 18 active Precinct Committees in attendance, as summarised below (with the number of eligible votes per Precinct Committee indicated in brackets):

Harrison (1)
Hayberry (1)
Holtermann (1)
Lavender Bay (1)
Milson (2)
Registry (1)
Union (1)
Waverton (1)
Willoughby Bay (1)

The Returning Officer noted that the nomination form had been electronically circulated with the agenda/business paper. The Returning Officer called for nominations:

BS (Lavender Bay), Co-Convenor 2019-2022, advised that he would not be re-nominating.

IG (Waverton) advised he had nominated himself for CPC Co-Convenor. The Returning Officer confirmed that the nomination from IG (Waverton) was received prior to the commencement of this meeting.

The Returning Officer advised that as per past practice, if the absence a second nomination tonight, it is possible to elect the other position at a subsequent meeting. It was noted that some Precinct Committees are yet to hold their own AGM and outcomes of these may affect interest in the vacant CPC Co-Convenor position.

As the only candidate, ***IG (Waverton) was declared elected.***

Voting to elect a second CPC Co-Convenor will be deferred to the next CPC meeting agenda.

ACTION: Precinct Committees in attendance to email their members to see if others may be interested in the vacant Co-Convenor role. Updated nomination form to be distributed to all Precinct Committees together with the agenda for June 2022 CPC meeting.

The AGM was declared closed at 7:55pm